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**MINUTES OF THE COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION**  
**SPECIAL MEETING**  
**August 31, 2021**

The Community Health and Senior Services Commission of the Town of Los Gatos conducted a Special Meeting on Tuesday, August 31, 2021, at 5:10 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

Present: Commissioner Norcia, Commissioner Rossmann, Commissioner Blum, Commissioner Rahmil, and Commissioner Konrad

Absent: Commissioner Mathur

Also Present: Vice Mayor Rennie, and Liaison Andrews

**COMMISSIONER REPORTS**

Commissioner Rossmann discussed the annual grant program and the process for award which included Council direction this year for recipients to address some aspect of COVID-19. Commissioner Rossmann provided information regarding the new Council Senior Service Committee. Commissioners Rahmil and Norcia shared that they will not continue on the Commission when their terms expire. Commissioners expressed their gratitude to Commissioner Norcia and Commissioner Rahmil for their service to the Commission.

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve Community and Senior Services Commission Minutes of July 27, 2021
2. 2021-2022 Community Grant Recipients

MOTION: Motion by Commissioner Konrad to approve the Consent Items. Seconded by Commissioner Rahmil.

VOTE: Motion passed unanimously with recommended edit.

**VERBAL COMMUNICATIONS** *(Members of the public may address the Community Health and Senior Services Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)*

None

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

3. Discussion and Recommendation to the Town Council for Allocation of \$500,000 in ARPA Funding to Restore and Enhance Short-Term Senior Services in Los Gatos.
  - a. LGS Rec ARPA Grant Proposal and Commission Responses
  - b. SASCC ARPA Grant Proposals and Commission Responses
  - c. KCAT ARPA Grant Proposal

Liaison Andrews introduced the item and an overview of the ARPA proposal process to date. In addition, Liaison Andrews informed the Commission that Commissioner Blum would be recusing himself from the proceedings. Commissioners started the process by providing individual proposal funding recommendations to start the proceedings. Proposal respondents responded to Commissioner questions regarding their submissions. The Vice Mayor provided comments and insights to the Commission regarding the various proposals. Commissioners shared their reasoning for funding recommendations and discussed differences in allocations.

Public Comment: None

Public Comment Closed

4. Staff Liaison Report
  - a. Updates from CHSSC partners - None
  - b. Update from staff liaison – provided information regarding the new Senior Service Committee

## **ADJOURNMENT**

The meeting adjourned at 6:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 31, 2021 meeting as approved by the Community Health and Senior Services Commission.

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/s/Arn Andrews, Assistant Town Manager